

Wastewater Management Commission (WWMC)

Meeting minutes – November 3, 2008

(Approved by WWMC on November 17, 2008)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: Chris Nearpass, John Christo, Colleen Stanton, & Leroy Kendricks

Also in attendance: John Lincourt: (WWS) Wastewater Superintendent
Stephen Berlucchi: Public Works Director

1. The minutes of the October 20, 2008 meeting as recorded by the Secretary of the Commission was amended and unanimously approved on a motion by Chris Nearpass and 2nd by Colleen Stanton.

2. On-Site Issues – Implementation of the On-site Wastewater Management Program:

(1) **Stafford Pond Watershed** – No updates to report.

(2) **Nanaquaket Pond Watershed**

– John Lincourt reported that he has reassembled the 50 notice letters that were undeliverable due to an error with the address. John Lincourt will mail these letters this week.

(3) **Variance request on cesspool replacement**

– A variance pursuant to section 18-9.10 of the Town Tiverton's Sewer Ordinance was further discussed and it was agreed upon that the WWMC would provide recommendations to the Town Council concerning this issue.

- John Lincourt presented a draft letter to be sent to Mr. and Mrs. Martin concerning their request for a variance. This letter was reviewed by the WWMC and changes were suggested. John Lincourt will incorporate these changes.

3. Sewer Projects:

Ponta Pump Station – John Lincourt reported that he had a meeting with Bob Souza (rep of Ponta Club). Bob told John that the closing on the club is scheduled for December 2008. Also, that the water will be shut off next week. John Lincourt presented to the WWMC, electrical usage charts on the Ponta pump station and Ponta Club John also presented the electrical maintenance records of both from 12-15-2006 to 10-30-2008.

Watuppa Plantations/Countryview Estates — John Lincourt has received comments from BETA Engineering on the stamped electrical and civil drawings. John Lincourt will follow-up on these comments and report back to the WWMC at our next meeting.

Bourne Mill – Installation of the sewer lines is continuing at a slow rate due to water problems.

Betterment assessments. – No action taken. John Lincourt has the action to revise the letter to be submitted to the property owners, who must connect to the sewer line within one year.

4. Long Range Planning: No update to report.

5. Financial Report: - John Lincourt presented a September 2008 expenditure report to the WWMC. Further updates were requested by the WWMC. John Lincourt will provide the updates at our next meeting. John Lincourt was also requested to prepare a rough draft budget for the next FY.

6. Public Education: - A location for a meeting to inform the Nanaquaket residents concerning the inspection program etc. has not been finalized. John Lincourt was given the action to find a location to accommodate approx 150 residents.

7. Documentation & Procedures:

- **Audet, Carpenter, Blaisdell and Cliff Street** – Discussion was held on schedule of the manhole installation to insure installation prior to road pavement work.

- **R.I. WARN Agreement** – No update to report.

- **New Regulations for Operations & Maintenance of Wastewater Treatment Facilities** – No update to report.

8.General Administration - General discussion was held on potential funding sources for sewer line installation in the Town.

9. A motion to adjourn (6:10 PM) was made by Chris Nearpass 2nd by Colleen Stanton passed unanimously. The next scheduled meeting date is November 17, 2008, 5:00PM at Tiverton Community Center.

Submitted by:

John S. Christo

Secretary WWMC